



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, September 4, 2012
1:00 PM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Michael Wakefield, St. Francis de Sales Church, Sherman Oaks (3).

Pledge of Allegiance led by Peter Roman, Veterans Claims Assistant II, Department of Military and Veterans' Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of scroll in recognition of September 2012, as "National Preparedness Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Didi Hirsch Mental Health Services in recognition of their successful suicide prevention efforts and in support of their 14th annual Alive and Running 5K Walk/Run for Suicide Prevention on Sunday, September 23, 2012 in Westchester, as arranged by Supervisor Knabe.

Presentation of scroll to Sharon Raghavachary proclaiming September 2012, as "Hydrocephalus Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0041)

S-1. 1:30 p.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the LAC+USC Medical Center. (08-3250)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 4, 2012
1:00 P.M.**

- 1-D.** Recommendation: Approve an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of La Mirada (4), to add \$54,866 in CDBG funds from the City of Malibu (3) and \$189,596 in CDBG funds from the City of Cerritos (4), pursuant to agreements between the Cities, thereby increasing the amount of CDBG funds allocated to the City of La Mirada from \$658,251 to \$902,713; and authorize the Executive Director to execute the amendments, effective through June 30, 2013, following execution by all parties; and:

Approve the transfer of \$54,866 in previously approved prior year CDBG funds from the City of Malibu to the City of La Mirada, in exchange for \$38,406 in general tax revenues from the City of La Mirada, pursuant to an agreement between the Cities; and

Approve an amendment to the CDBG Reimbursable Contract between the County and the City of Cerritos to remove \$189,596 in Fiscal Year 2012-13 CDBG funds, thereby decreasing the amount of CDBG funds allocated to the City of Cerritos from \$189,596 to zero. (12-3996)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Torrance (4), to add \$143,057 in CDBG funds from the City of Duarte (5), pursuant to an agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of Torrance from \$621,509 to \$764,566; and to execute an amendment to CDBG Reimbursable Contract between the County and the City of Duarte, to remove \$143,057 in Fiscal Year 2012-13 CDBG funds, thereby reducing the amount of CDBG funds allocated to the City of Duarte from \$143,057 to zero, effective through June 30, 2013. (12-4030)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 19

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Hal Malkin, Little Lake Cemetery District

Supervisor Antonovich

Larry L. Adamson+, Los Angeles Homeless Services Authority

Edward A. Colley+, Los Angeles County Commission on Disabilities

James R. Goldsworthy+, Independent Citizens' Oversight Committee

Proposition E Special Tax

Dr. Sandra E. Thomas+, Commission on Human Relations (12-4116)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

2. Substitute recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with juvenile court leadership, the Directors of the Departments of Mental Health, Health Services, Public Health, Public Defender, Children and Family Services, and the Chief Probation Officer to report back to the Board in 14 days on the following issues relating to enhancing services for Transition Age Youth and preventing crossover into Probation; and direct the Director of Mental Health to concurrently work with County Counsel and the Chief Executive Officer to develop a process that comports with State law for expedited consideration of Mental Health Services Act (MHSA) funding that will support these programs:

Develop strategies to better serve crossover youth, including strengthening the Department of Children and Family Services Delinquency Prevention Pilot Project and Countywide expansion of the 241.1 Crossover Youth Project. This report should include but not be limited to the exploration of additional staffing, based on site-specific demands and caseloads, whether in-house or contracted, improved coordination and oversight, and all corresponding possible funding sources, including the feasibility of using MHSA funds through a mid-year adjustment to the plan; and

Determine the specific means by which the efficacy and outcomes of the Delinquency Prevention Pilot and 241.1 Crossover Youth Projects will be evaluated upon 12 months of implementation, in conjunction with the participating Departments, to determine how success will be measured pursuant to the findings of the 2011 Conrad N. Hilton Report.

Martha Matthews, Laura Streimer, Denise Herz, Carol Biondi, Patricia Curry, Helen Kleinberg, Genevra Berger, Jerry Lubin, Susan Friedman and Larry Gasco addressed the Board.

Supervisor Ridley-Thomas amended his substitute motion directing the Chief Executive Officer, in conjunction with juvenile court leadership, the Directors of the Departments of Mental Health, Health Services, Public Health, Public Defender, Children and Family Services and the Chief Probation Officer to report back to the Board in 30 days instead of 14 days.

William T Fujioka, Chief Executive Officer and Robin Kaye, Chief Deputy, Department of Mental Health, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a friendly amendment to

Supervisor Ridley-Thomas' motion as follows:

Develop strategies to better serve crossover youth, including strengthening the Department of Children and Family Services Delinquency Prevention Pilot Project and Countywide expansion of the 241.1 Crossover Youth Project. This report should include but not be limited to the exploration of additional staffing, based on site-specific demands and caseloads, whether in-house or contracted, improved coordination and oversight, and all corresponding possible funding sources, including the feasibility of using MHSA funds through a mid-year adjustment to the plan (incorporating the Mental Health Services Act stakeholder process, if needed); ...and

Further, direct the Directors of Children and Family Services and Mental Health to concurrently work with County Counsel and the Chief Executive Officer to identify funds and expedite a process that comports with state law to support these programs.

Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

Supervisor Knabe made a friendly amendment to not only direct the Director of Mental Health to concurrently work with County Counsel and the Chief Executive Officer to develop a process that comports with State law for expedited consideration of Mental Health Services Act funding, but to do so in consultation with the County's Mental Health Commission and the Commission for Children and Families. Supervisor Ridley-Thomas accepted Supervisor Knabe's friendly amendment.

After further discussion, Supervisor Ridley-Thomas requested the Chief Executive Officer, County Counsel and the Director of Mental Health to report back with a careful explanation of the Mental Health Services Act.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended to direct the Chief Executive Officer, in conjunction with juvenile court leadership, the Directors of Mental Health, Health Services, Public Health, Public Defender, Children and Family Services, and the Chief Probation Officer to report back to the Board in 30 days on the following issues relating to enhancing services for Transition Age Youth and preventing crossover into Probation; and direct the Directors of Children and Family Services and Mental Health to concurrently work with County Counsel and the Chief

Executive Officer to identify funds, in consultation with the County's Mental Health Commission, and the Commission for Children and Families, and expedite a process that comports with State law to support these programs:

- 1. Develop strategies to better serve crossover youth, including strengthening the Department of Children and Family Services Delinquency Prevention Pilot Project and Countywide expansion of the 241.1 Crossover Youth Project. This report should include but not be limited to the exploration of additional staffing, based on site-specific demands and caseloads, whether in-house or contracted, improved coordination and oversight, and all corresponding possible funding sources, including the feasibility of using MHSF funds through a mid-year adjustment to the plan (incorporating the Mental Health Services Act stakeholder process, if needed);**
- 2. Determine the specific means by which the efficacy and outcomes of the Delinquency Prevention Pilot and 241.1 Crossover Youth Projects will be evaluated upon 12 months of implementation, in conjunction with the participating Departments, to determine how success will be measured pursuant to the findings of the 2011 Conrad N. Hilton Report; and**
- 3. Request the Chief Executive Officer, County Counsel and the Department of Mental Health to report back with a careful explanation of the Mental Health Services Act. (12-3957)**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Los Angeles County Legislative Advocates in Washington D.C. and Sacramento to support legislation that eliminates lifetime prohibitions on access to job training, human services and voting rights for those who have been convicted of felony offenses and have successfully served court-ordered sentences, and are making a sincere effort to re-integrate into the community; and to support efforts to identify the laws, regulations, and policies that may create unnecessary barriers to employing people with criminal records; and send a letter to the Los Angeles County Legislative Delegation recommending support for measures such as AB 828 (Swanson), the Nutrition Assistance for Families in Recovery Act. (Continued from meeting of 8-14-12) (12-3844)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was referred back to Supervisor Ridley-Thomas' office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[CEO Memo](#)
[CEO Memo](#)
[Video](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 24 through 30, 2012, as "Care Harbor/LA Week" throughout Los Angeles County, and encourage residents of the County who are uninsured or underinsured and in need of medical, dental, or vision care to take part in this event, offered at no cost to the participants; also encourage County departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, to include allowing employees to work at the event on County time, when consistent with County employee contracts as well as Human Resources rules and regulations, and with the authorization of their immediate supervisor and administration; and allow County departments to utilize mobile County vehicles at the event as needed for treatment or educational purposes. (12-4139)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$200 permit fee, and the gross receipts fee estimated at \$32,500; waive the parking fee for 250 volunteers at an estimated cost of \$2,500; and reduce the parking fee for 1,000 participants to \$5 per vehicle at an estimated cost of \$5,000, excluding the cost of liability insurance, at Dockweiler State Beach for the Los Angeles Police Department's Balancing the Odds 5K Run/Walk and Obstacle Course Race, to be held September 9, 2012. (12-4125)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 200 vehicles totaling \$4,000, excluding the cost of liability insurance, at the Music Center Garage for the City Scholars Foundation's "Celebrate City Scholars Luncheon" event, to be held at the Dorothy Chandler Pavilion on November 28, 2012. (12-4110)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Cancel the regular Board meeting of Tuesday, September 11, 2012, due to lack of a quorum; and instruct the Executive Officer of the Board to post all appropriate public notices. The next regular meeting of the Board is scheduled for Tuesday, September 18, 2012 at 9:30 a.m. (12-4113)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim September 2012, as "National Preparedness Month" throughout Los Angeles County, and encourage all residents to undertake appropriate disaster preparedness activities so that they can help ensure the safety and security of their community. (12-4132)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of September 10 through 14, 2012, as "Family Reunification Week," in recognition of the importance of intact and lifelong family commitments. (12-4133)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim September 11, 2012, as "Patriot Day" throughout Los Angeles County, and encourage all County residents to reflect with pride on the courage and sacrifice in defense of freedom demonstrated by those in uniform; and order that all flags throughout the County be flown at half-staff on this day in memory and honor of those Americans who perished in the 9/11 terrorist attacks. (12-4131)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the overnight parking fee to \$5 for 35 vehicles, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice for the Pacific Jewish Center's High Holy Days Services celebrating Rosh Hashanah and Yom Kippur, to be held on the following dates:

September 16, 2012 from 6:00 p.m. through September 18, 2012 at 9:00 p.m.;

September 25, 2012 from 5:00 p.m. through September 26, 2012 at 9:00 p.m.;

September 30, 2012 from 5:00 p.m. through October 2, 2012 at 9:00 p.m.; and

October 7, 2012 from 5:00 p.m. through October 9, 2012 at 9:00 p.m. (12-4096)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

12. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 17-year-old Emmanuel Gatewood, who was shot after leaving a party at 1449 West 123rd Street in Los Angeles on Tuesday, July 10, 2012, at approximately 10:43 p.m. (12-4115)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

13. Recommendation as submitted by Supervisor Knabe: Declare the week of September 10, 2012, as "Suicide Prevention Week" throughout Los Angeles County; and encourage County departments and funded agencies to inform the public of the availability of the 24-hour Suicide Hotline number which is 1-877-7-CRISIS or 1-877-727-4747 and encourage County residents to support and participate in the Didi Hirsch Mental Health Services' 14th Annual Alive and Running 5K Walk/Run for Suicide Prevention, to be held in Westchester on September 23, 2012. (12-4134)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$7,760, excluding the cost of liability insurance, at the Music Center Garage for the LA Opera's Opera for Educators, Opera 101 and Teachers in-services for the 2012-13 school year, to be held from August 25, 2012 through May 11, 2013. (12-4122)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$350, excluding the cost of liability insurance, at the Music Center Garage for participants of the Los Angeles County Board of Realtors' Annual Legislative Day event, to be held on the 8th Floor Balcony of the Kenneth Hahn Hall of Administration on September 7, 2012. (12-4085)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

16. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer, working with the Hauled Water Task Force, to take the following actions as outlined in the Chief Executive Officer's August 17, 2012 report back relating to the findings contained in the Chief Executive Officer's September 17, 2009 report "Feasibility of Using Hauled Water for New Residential Construction in Selected Areas of the County":

Identify funding and direct the Task Force to develop a work program, outreach plan, and estimated timeline for the issuance of a Requests For Proposal for purposes of retaining a consultant to prepare an initial study, and, if necessary, an Environmental Impact Report (EIR) on the draft single family residential hauled water policy, as that policy is set forth in the August 17, 2012 report, which is in compliance with the California Environmental Quality Act (CEQA) Guidelines; and

Direct County Counsel, in consultation with other members of the Task Force, to draft a proposed ordinance for the Board's consideration that amends applicable Los Angeles County Codes to provide for a single family residential hauled water use policy, which incorporates the provisions previously outlined, and in the Response to Public Comments document, subject to any amendments made by the Board, and as informed by the required CEQA analysis. (12-4138)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[CEO Report](#)
[December 10, 2012 Report](#)
[July 12, 2013 Report](#)

17. Recommendation as submitted by Supervisor Antonovich: Proclaim September 2012, as "Hydrocephalus Awareness Month," throughout Los Angeles County in an effort to raise awareness about this debilitating condition, treatment options, and the hope it offers among the County's 10,000,000 residents and others across the nation. (12-4081)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

18. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee for use of the County Bandwagon in the amount of \$1,200, excluding the cost of liability insurance, for the Latino Heritage's celebration of "Latino Heritage Month," to be held at La Pintoresca Park in Pasadena on October 6, 2012. (12-4108)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

19. Recommendation as submitted by Supervisor Molina: Reduce the \$6 parking fee to \$3 per vehicle for 300 vehicles totaling \$900, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Department of Internal Services' Facilities Operations Services' annual employee picnic, to be held September 29, 2012. (12-3942)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

IV. CONSENT CALENDAR 20 - 51**Chief Executive Office**

20. Recommendation: Approve successor Memoranda of Understanding (MOU) and accompanying amendments for the Fringe Benefit agreement between the County and Service Employees International Union Local 721; extend the Fringe Benefit MOU and accompanying amendments for the Coalition of County Unions for one year; extend the MOUs for individual bargaining units for one year; approve the introduction of an ordinance to increase the County's contribution toward cafeteria plan benefits for Plan Year 2013 by 7.2% to adjust the County's contribution to cafeteria plans for represented and non-represented employees, and to bring the County's health care spending account provisions into compliance with Federal law; and instruct the Auditor-Controller to make payroll system changes necessary to implement the changes in the Fringe Benefit agreements to ensure that all changes are first reflected on pay warrants issued on January 15, 2013. (Relates to Agenda No. 53) (12-3975)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

County Operations

21. Recommendation: Adopt a resolution fixing the Fiscal Year 2012-13 tax rates for County, Special District, and School District Debt Service Funds, to enable the Auditor-Controller and the Treasurer and Tax Collector to compute and collect Fiscal Year 2012-13 taxes. **(Department of Auditor-Controller)** (12-4039)

Osbee Sangster addressed the Board.

Supervisor Knabe requested the Chief Executive Officer to report back on the County's position on Assembly Bill 1718 (Blumenfield), legislation amending the Revenue and Taxation Code.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted; and the Chief Executive Officer was requested to report back on Assembly Bill 1718 (Blumenfield), legislation amending the Revenue and Taxation Code.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Report](#)

- 22.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account No. 12426608 in the amount of \$1,500

LAC+USC Medical Center - Account No. 12429553 in the amount of \$16,714.63

LAC+USC Medical Center - Account No. 12610910 in the amount of \$4,879.72

Harbor-UCLA Medical Center - Account No. 12640083 in the amount of \$4,614 (12-4029)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

23. Recommendation: Approve and authorize the Director of Children and Family Services to prepare and execute 10 contracts with qualified contractors for the provision of emergency shelter care services for teen mothers with infants, children and youth, effective October 1, 2012 through September 30, 2013, with the option to extend for four additional one-year periods through September 30, 2017, in an aggregate maximum contract amount of \$135,200 using 85% Federal revenue and 15% Net County Cost; also, authorize the Director to execute additional contracts with new contractors within the five year contracted term, with the option to extend the contracts through September 30, 2017, at the discretion of the Director; and execute amendments to the current contracts to increase or decrease bed capacity as necessary. **(Department of Children and Family Services) (12-3964)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Children and Family Services to execute form amendments to 12 Intensive Treatment Foster Care (ITFC) Foster Family Agency (FFA) contracts to extend the contracts, beginning October 1, 2012 through September 30, 2013, at an estimated annual placement cost not to exceed \$14,733,840; approve an additional form amendment and authorize the Director to execute the form amendment with ITFC-Multidimensional Treatment Foster Care FFA contractors to extend the contracts beginning October 1, 2012 through September 30, 2013, at an estimated annual placement cost not to exceed \$5,357,760; and authorize the Director to extend all contracts for up to two additional 12-month renewal periods from October 1, 2013 through September 30, 2015. **(Department of Children and Family Services) (12-3960)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

- 25.** Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Alert Communications, Inc., for the continued provision of Telephone Communication Support Services for Healthy Way L.A. Program enrollees, effective upon Board approval, for the period of October 1, 2012 through December 31, 2013, at an estimated cost of \$219,095; and authorize the Director to execute future amendments to the agreement to incorporate provisions consistent with County Code, Board policy, and Chief Executive Office contracting requirements, and/or revise the scope of services to improve operational effectiveness at no additional cost to the County. **(Department of Health Services)** (12-4020)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the Patient Transfer Agreement with Silver Lake Medical Center at an estimated annual cost not to exceed \$2,600,000, for the continued provision of inpatient services provided to County-responsible patients transferred from LAC+USC Medical Center (LAC+USC) (1) on an as-needed basis, effective October 1, 2012 through September 30, 2013, with four optional one-year extensions through September 30, 2017; also authorize the Director to negotiate and execute future Patient Transfer Agreements with other private sector hospitals for the provision of inpatient treatment of patients transferred from LAC+USC on an as-needed basis, effective upon full execution by the parties, with optional one-year extensions through September 30, 2017, at an annual cost not to exceed \$5,000,000 for all agreements; and extend the agreements at the discretion of the Director. **(Department of Health Services)** (12-4000)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Approve and authorize the Director of Health Services to execute a multi-party Memorandum of Understanding (MOU) among the County of Los Angeles' Department of Health Services, Local Initiative Health Authority for L.A. Care Health Plan, Healthcare L.A., IPA, Medpoint Management, Inc., and the Community Clinic Association of Los Angeles County, to establish a formal working relationship for participation in the Safety-Net eConsult System Demonstration Project, at no County cost, effective for one year upon execution by all parties, following Board approval; also, authorize the Director to execute amendments to the MOU to accept, at no County cost, extensions to the MOU term for up to two additional one-year periods; add/delete participants, and approve necessary changes to participants' responsibilities. **(Department of Health Services)** (12-4011)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Los Amigos Research and Education Institute, Inc., for the provision of highly specialized orthotic services at Rancho Los Amigos National Rehabilitation Center (4), at a first-year cost of \$1,182,565, effective upon Board approval through September 30, 2013, with one automatic one-year renewal through September 30, 2014. **(Department of Health Services)** (12-4014)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Mental Health to establish a Project Management Services Master Agreement (PMSMA) list of pre-qualified contractors, and prepare and execute a PMSMA with each of the 11 pre-qualified contractors, effective upon the date of execution by both parties through June 30, 2017; and authorize the Director to take the following actions: **(Department of Mental Health)** (Continued from meetings of 8-7-12 and 8-21-12)

Prepare and execute future PMSMAs with additional contractors/agencies, including contractors with existing Department of Mental Health Legal Entity and/or Specialized Agreements, provided that the contractors/agencies meet all minimum requirements and qualifications established through a Request for Statement of Qualifications solicitation process, and to add these contractors to the PMSMA list;

Prepare and execute future amendments to the PMSMAs provided that any revision will reflect programmatic and/or policy changes; and

Prepare and execute Consultant Services Agreements for specified services, with pre-qualified contractors/agencies from the PMSMA list that will be solicited to provide services through a Work Order/Request for Services process, provided that the Total Compensation Amount for such consultant services does not exceed \$999,999. (12-3518)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued three weeks to September 25, 2012.

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Public Health to execute 71 agreements to provide various substance use disorder (SUD) services, effective October 1, 2012 through June 30, 2015, at a maximum obligation of \$150,566,834, funded by Federal, State, Special Fund, Net County Cost, Other Revenue, and Intra-Fund Transfer (IFT) monies, subject to the availability of funds; and implement standardized fee-for-service rates and Healthcare Common Procedure Coding System (HCPCS) codes for treatment services provided to adults under the 71 agreements effective October 1, 2012; and authorize the Director to: **(Department of Public Health)**
(Continued from meetings of 8-21-12 and 8-28-12)

Execute an amendment to the agreement with the Regents of the University of California, Los Angeles, to decrease the annual obligation by \$135,263 for Fiscal Year 2012-13, and increase the annual obligation by \$626,408 for Fiscal Years 2013-14 and 2014-15;

Execute an amendment to the agreement with Prototypes, Centers for Innovation in Health, Mental Health, and Social Services (Prototypes) to increase the annual obligation by \$216,586, for the continued provision of enhanced residential treatment services for women enrolled in the Los Angeles County Women's Reentry Court program, effective upon Board approval through December 31, 2012, 100% offset by the California Emergency Management Agency grant via Intra Fund Transfer monies from the Countywide Criminal Justice Coordination Committee;

Execute amendments to the 71 agreements that allow for the rollover of unspent funds, reallocation of funds between Statements of Work up to 10% of each Fiscal Year's base maximum agreement obligation provided there is no increase in the base maximum obligation and is consistent with the requirements of the funding source; and provide for an increase, or a decrease in funding up to 10% above or below each Fiscal Year's base maximum agreement obligation, effective at the beginning of the applicable contract term;

Execute amendments to the agreements with the Regents of the University of California, Los Angeles and Prototypes that allow for the rollover of unspent contract funds, and provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation and/or increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term; and

Annually adjust the contractor's fee-for-service reimbursement rate(s) herein up to 10% of the existing rate. Any adjustments to the reimbursement rate will be based on a case-by-case analysis to determine whether the cost to provide these services justify a rate adjustment.

The Director of Public Health requested the Board to amend Recommendation No. 10 of the Board Letter to:

- 1. Delegate authority to the Director of the Department of Public Health, or his designee, to terminate for convenience 168 agreements with the agencies listed in Attachment B, and other appropriate agreements replaced by these new agreements upon issuing a 30 calendar day advance written notice, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Officer; and**
- 2. Under the header PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION, on Page 4 of the Board Letter to read:**

Recommendation 10 will allow the Department of Public Health to terminate for convenience 168 agreements and other appropriate existing Alcohol and Drug Services agreements in order to replace them with new consolidated SUD service agreements that include standardized rates, a new billing system, and implementation of the HCPCS codes per reimbursable services.

Jonathan E. Freedman, Chief Deputy, Department of Public Health, responded to questions posed by the Board.

After discussion, Supervisor Knabe requested the Department of Public Health provide the Board with a list of the contracts to be terminated and superseded by the agreements that are reflected in other components of the Board Letter.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended. (12-3782)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

31. Recommendation: Approve and instruct the Director of Public Health to execute a sole-source agreement with AIDS Project Los Angeles to provide HIV/AIDS patient retention navigation services, effective upon Board approval through February 28, 2014, for a total maximum obligation of \$300,000; also, authorize the Director to execute amendments to the agreement that extend the term through February 29, 2016, at the annual maximum obligation of \$200,000; allow for the rollover of unspent funds; adjust the term of the agreement through August 31, 2016; and/or provide an increase or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution. **(Department of Public Health)** (12-4037)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

32. Recommendation: Approve the proposed North County Trail-Placerita Canyon Improvement Project, Capital Project No. 69479 (Project) (5), with a total Project budget of \$98,000 in Safe Neighborhood Parks Propositions of 1992 and 1996 Prop A funds available to the Fifth Supervisorial District, for general improvements to the Walker Ranch Trailhead access point located on Placerita Canyon Road; authorize the Director of Parks and Recreation to deliver the Project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for use of at-risk youth on the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-4031)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

33. Recommendation: Approve the introduction of an ordinance amending the County Code Title 31 - Green Building Standards Code, mandate updated green building, drought-tolerant landscaping, and energy requirements for new construction within the unincorporated areas of the County; and set for public hearing to consider the proposed ordinance. **(Department of Public Works)** (Continued from meetings of 7-31-12 and 8-7-12) (Relates to Agenda No. 52) (12-2377)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued three weeks to September 25, 2012.

Attachments: [Board Letter](#)
[Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Report](#)

- 34.** Recommendation: Award and authorize the Chief Executive Officer to execute a consultant services agreement with AECOM Technical Services, Inc., for a fee not to exceed \$1,032,000, for a one-year term commencing on the date of the Notice to Proceed, to develop an asset management tracking and forecasting database system, perform a pilot phase of building condition assessments, and comply with State water quality standards in support of County Deferred Maintenance projects; and authorize the Chief Executive Officer to execute a funding agreement with the City of La Verne for a fee not to exceed \$69,997 to construct a 180 linear-foot sewer line extension to connect the new sewer line, which will replace the failed wastewater treatment system that served the Probation Camp Afflerbaugh/Paige, Marshall Golf Course, Tree Farm, and Regional Park, funded by Extraordinary Maintenance Funds. **(Department of Public Works) (12-4032)**

William T Fujioka, Chief Executive Officer, Rita Robinson, Deputy Chief Executive Officer, and Jan Takata, Senior Manager, Chief Executive Office, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 35.** Recommendation: Award and authorize the Director of Public Works to execute contracts with American Environmental Testing Laboratory, Inc., Environmental Treatment & Technology, and Sierra Analytical Laboratories for the as-needed Environmental Laboratory Services Program in an aggregate annual program sum of \$2,000,000, for a one-year term, with four one-year renewal options and a month-to-month extension for up to six months; authorize the Director to annually increase the contract amount up to an additional 10% of the annual program sum for unforeseen, additional work within the scope of the contracts; renew the contracts for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act.
(Department of Public Works) (12-3951)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

36. Recommendation: Award and authorize the Director of Public Works to execute a contract with Clear Creek Systems, Inc., for Marie Canyon Disinfection Project Maintenance and Inspection Services (3) for water quality improvement at an annual contract sum of \$113,595 for a one-year term, commencing November 3, 2012, with four one-year renewal options and a month-to-month extension up to six months; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; allow for an annual cost-of-living adjustment; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act.
(Department of Public Works) (12-3956)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

37. Recommendation: Award and authorize the Director of Public Works to execute contracts with Ocean Blue Environmental Services, Inc., and United Pumping Service, Inc., for the As-Needed Emergency Removal of Hazardous Material Program at an annual aggregate sum of \$2,000,000, for a one year term commencing upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal options and up to six month-to-month extensions; authorize the Director to annually increase the program sum up to an additional 10% of the annual program sum for unforeseen, additional work within the scope of the contract; allow for an annual cost-of-living adjustment; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act.
(Department of Public Works) (12-3955)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

38. Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with WETCO, Inc., for water treatment maintenance services for the cooling towers and heating, ventilation, and air conditioning systems at Public Works Headquarters Complex at an annual contract amount of \$31,549, consisting of maintenance and a one-time purchase and installation of pretreatment equipment, and in an annual contract amount of \$23,000 for subsequent option years for maintenance services, with four one-year renewal options and a month-to-month extension for up to six months commencing on September 20, 2012, or execution by both parties, whichever occurs last; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3959)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

39. Recommendation: Find that the easements for public road and highway purposes on Avenue I east of 175th Street East and a portion of 175th Street East south of Avenue I in the unincorporated community of Butte Valley (5) have been impassable for vehicular travel for five consecutive years and no public money has been expended for maintenance during such period; find that the easements are excess and not required for street and highway purposes and that they may, therefore, be vacated pursuant to the California Streets and Highways Code; also find that the easements are not useful as nonmotorized transportation facilities; adopt a resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3963)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

40. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Florence-Firestone, Athens-Westmont, Hawthorne, Lennox, Willowbrook, Rowland Heights, Altadena, La Crescenta, East Pasadena, and Santa Clarita (1, 2, 4, and 5); and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3985)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

41. Recommendation: Approve the project and adopt and advertise the plans and specifications for median landscape improvements in the unincorporated community of West Carson (2), at an estimated cost between \$700,000 and \$950,000; set October 2, 2012 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the contractor with the lowest responsive bid within the estimated cost range; deliver the project; execute change orders; allow substitution of subcontractors and relief of bidders; release retention money; and extend the date and time for receipt of bids. **(Department of Public Works)** (12-3961)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 42.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts (1, 2, 3, and 5): **(Department of Public Works)**

Project ID No. RDC0011687 - Harris Avenue, et al., related to reconstruction of roadway pavement, retaining walls, and a storm drain, in the unincorporated community of City Terrace, for variations in bid quantities and to reconfigure driveway access, with an increase in the contract amount of \$18,078.94, performed by Spiess Construction Company, Inc.;

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, related to reconstruction of a freeway interchange including drainage structures, retaining walls, bridges, on and off-ramps, and roundabouts; and relocation of a waterline, in the unincorporated community of Castaic, to seal concrete cracks, replacement of weigh-in-motion system, additional striping, and traffic control, with an increase in the contract amount of \$82,721.18, performed by Security Paving Company, Inc.;

Project ID No. RDC0014886 - La Cienega Boulevard from Stocker Street to 1,680 feet south of Slauson Avenue, related to resurfacing and reconstruction of roadway pavement; reconstruction of curb and gutter, barriers and drainage facilities, metal beam guardrail, and installation of thermoplastic striping, in the unincorporated community of Ladera Heights, for variations in bid quantities, additional bid quantities, and installation of traffic sign warning posts, with an increase in the contract amount of \$183,440.75, performed by All American Asphalt;

Project ID No. RDC0015319 - Las Virgenes Road, et al., related to reconstruction and resurfacing of roadway pavement and installation of striping and pavement markings, in the unincorporated communities of El Nido, Malibu Bowl, Monte Nido, and adjacent to Chatsworth, for additional potholing and modifications to slope and guardrail, with an increase in the contract amount of \$15,500, performed by Hardy & Harper, Inc.; and

Project ID No. TSM0010075 - Garfield Avenue from Olympic Boulevard to Eastern Avenue, related to modification and synchronization of traffic signals, in the Cities of Bell Gardens, Commerce, and South Gate and in the unincorporated community of East Los Angeles, for the variations in bid quantities, with an increase in the contract amount of \$10,112.40, performed by Sully-Miller Contracting Company. (12-3962)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

43. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as the responsible agency for the proposed Los Angeles River Headwaters Project (Project) (3), consider the Final Programmatic Environmental Impact Report/Programmatic Environmental Impact Statement for the Los Angeles River Revitalization Master Plan prepared and certified by the City of Los Angeles (City) as lead agency; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the Final Environmental Impact Report; adopt the Mitigation Monitoring Program (MMP), and find that the MMP is applicable to the Project and complies with the mitigation measures; find that there are no significant effects on the environment; approve the revised total Project budget of \$11,450,000; adopt and advertise the plans and specifications for construction of the Los Angeles River Headwaters Project between Owensmouth Avenue and Mason Avenue at an estimated construction cost of \$7,273,000; set October 11, 2012 for bid opening; and authorize the Director of Public Works to: **(Department of Public Works)**

Prepare and execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000; and

Deliver the landscape improvements portion of the Project using a Board-approved Job Order Contract. (12-3994)

Joyce Dillard and Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

Public Safety

- 44.** Recommendation: Authorize the Chief Medical Examiner-Coroner/Interim Director to assign a tissue collections services agreement and other administrative amendments for Countywide collection of tissue for the Department of Coroner and the Department of Health Services from Tissue Banks International to One Legacy, Inc. **(Department of Coroner)** (12-4033)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), adopt a resolution setting the Fiscal Year 2012-13 tax rates for the District voter-approved special tax, increasing the rates by the 2% allowed by the California Consumer Price Index; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy. The rate for a single family home would increase from \$61.04 to \$62.26, with proportional increases in all other rates. **(Fire Department)** (Continued from meeting of 8-28-12) (12-3879)

Supervisor Molina made a motion, seconded by Supervisor Yaroslavsky, to:

- 1. Instruct the Auditor-Controller, with assistance from the Chief Executive Officer, to conduct a review of the Fire Department's financial position, as of the close of the 2011-12 Fiscal Year.**

This review should include the following:

- Validate the Department's reported sources and amounts of revenue, major categories of expenditures, and performance relative to budget;**
- The Auditor-Controller should work with the Chief Executive Officer and Fire Department management to estimate projected changes in revenue, and significant future expenditures, that will materially impact the Fire Department's financial condition and report back within 90 days;**

- The fiscal audit should also determine if the amount charged to residents in contract cities is equivalent with the services and charges made to residents in unincorporated areas within the Fire District; and
2. Instruct the Chief Executive Officer to work with the Fire Chief to prepare longer term (5-year) estimates of revenue and major expenditures (personnel, capital, etc.), to provide the Board clarity regarding the Department's future challenges, beyond the current County budgeting cycle.

After discussion, by Common Consent, there being no objection, this item was approved as amended by Supervisor Molina.

Attachments: [Board Letter](#)
 [Motion by Supervisor Molina](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

46. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the City of Taft at a maximum contract sum not to exceed \$75,000,000, effective upon execution by both parties and terminating on July 31, 2017, to house a minimum of 512 County inmates with long-term sentences within the Taft Community Correctional Facility; and authorize the Sheriff to execute the amendments to the agreement to modify business processes, operational requirements, or other services, which do not increase the facility per-diem rate and/or the maximum annual contract sum; and decrease the facility per-diem rate for which the same services are provided. **(Sheriff's Department and Chief Executive Office)** (Continued from meeting of 8-14-12) (12-3704)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued three weeks to September 25, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

47. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$17,830.40. **(Sheriff's Department)** (12-3880)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Andrew Durham, Jr. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 457 732, in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries sustained in a vehicle versus pedestrian accident involving the alleged negligence of a Sheriff's Deputy. (12-4035)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Sylvia Wilson v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 456 759, in the amount of \$375,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that a participant of the Probation Adult Alternative Work Service Program was sexually harassed and assaulted by a Probation Department Crew Instructor. (12-4034)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

50. Request from the Burbank Unified School District to consolidate a General Obligation Bond Election with the Los Angeles Community College District Election to be held March 5, 2013. (12-3948)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinance for Adoption

51. Ordinance for adoption amending the County Code, Title 6 - Salaries, amending Physician P pay schedules, Management Physician E pay schedules, table of positions without compensation and positions paid in accordance with special provisions, and Mental Health - additional information to reflect classification deletions; deleting four non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Alternate Public Defender, Animal Care and Control, Assessor, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Coroner, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Works, and Sheriff. (12-3871)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2012-0035 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2012-2013." This ordinance shall take effect September 4, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. ORDINANCES FOR INTRODUCTION 52 - 53

- 52.** Ordinance for introduction amending the County Code, Title 31 - Green Building Standards Code, to clarify that the definition of a “low-rise residential building” includes accessory buildings and parking structures; adds supplemental green building requirements for the construction of residential buildings of seven stories or more, and non-residential buildings of any height, with a gross floor area of 10,000 sq ft or more; adopts stricter energy standards for all newly constructed buildings; and adds supplemental drought-tolerant landscaping requirements. (Continued from meetings of 7-31-12 and 8-7-12) (Relates to Agenda No. 33) (12-2382)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued three weeks to September 25, 2012.

Attachments:[Ordinance](#)[Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)[Motion by Supervisor Antonovich](#)

- 53.** Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Health Care Reimbursement Plan; cafeteria plan contributions for represented employees; Choices Health Care Spending Account; County health insurance contributions for specified non-student part-time employees; Indemnity Dental Insurance Coverage for represented and non-represented employees; and cafeteria plan contributions for represented employees.
(Relates to Agenda No. 20) (12-3993)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to fringe benefits."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

- 54. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 54-A.** Recommendation as submitted by Supervisor Molina: Authorize the Chief Executive Officer to negotiate and enter into an arrangement such as a lease agreement or Memorandum of Understanding (MOU) with Amigos de los Rios and/or the LAC+USC Medical Center Foundation in order to secure the State urban grant funding for the development of the Wellness Center Park and Fitness Zone, and any such agreement must authorize the following:

Grant Amigos de Los Rios authority to construct the Wellness Center Park and Fitness Zone;

Grant the LAC+USC Medical Center Foundation the authority to operate and maintain the project in accordance with the State contract provisions; and

Grant land tenure in the form of a lease to the LAC+USC Medical Center Foundation for 30 years with options to renew beyond that period. The LAC+USC Medical Center Foundation will enter into a contract with Amigos de Los Rios to design and construct the Wellness Center Park and Fitness Zone. (12-4182)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

- 54-B.** Recommendation: Adopt and execute a resolution certifying the Board's authorization for the Director of Children and Family Services to accept and execute a California Alternative Payment Program (CAPP) Agreement with the California Department of Education (CDE) for funding to subsidize the Department's Child Care Program for children under their supervision; and authorize the Director to complete, accept, execute and forward to the CDE the amendments and continued funding applications for CAPP funding for Fiscal Years 2012-13 and 2013-14. **(Department of Children and Family Services)** (12-4126)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 54-C.** Recommendation: Accept grant funding in the amount of \$50,000, from the United States Geological Survey (USGS) Non-Competitive Assistance Grant Program (Program) to assist in funding the integrated Countywide stormwater flow network (Network) for Fiscal Year 2012-13, which allows the County Flood Control District to combine the County's Storm Drain Network with the National Hydrography Dataset to form a seamless, integrated Countywide Network (Project); authorize the Director of Public Works to accept \$59,000, of grant funding in Fiscal Year 2013-14 from the Program for the Project; conduct business with the USGS on any and all matters related to the grant, including executing a cooperative grant agreement and requests for reimbursement; and approve and execute renewals and amendments, including extensions of time, termination of the grant, minor changes in the Project scope, and alterations in the Project budget or grant amount within the amount of the Director's delegated authority. **(Department of Public Works)** (12-4118)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 54-D.** Recommendation: Approve and authorize the Sheriff to accept and execute a grant award agreement in the amount of \$910,000, without a required County match from the United States Department of Justice, National Institute of Justice for the Fiscal Year 2012-13 DNA Backlog Reduction Program for the grant period from October 1, 2012 through March 31, 2014, to reduce the number of forensic cases awaiting DNA analysis; and authorize the Sheriff to submit all grant documents, including applications, agreements, amendments, modifications, augmentations, extensions, and renewals. **(Sheriff's Department)** (12-4152)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 55.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)

Public Comment **57**

- 57.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Hector De Laudo, Oscar Johnson, Irene Pang, Eric Preven, Richard Robinson, Arnold Sachs, Barbara Sanders, Osbee Sangster and Terry Sigmund addressed the Board. (12-4219)

Attachments: [Video](#)

Adjournments 58

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Ridley-Thomas, Knabe and All Members of the Board

Edward Vincent, Jr.

Supervisor Ridley-Thomas

Michael Clarke Duncan

Cynthia Winchester Wilburn

Supervisor Yaroslavsky

Joseph Andrew Kohanski

Supervisor Antonovich

William M. Conroy

Mildred "Mickey" Primmer

Corporal Jeremie Ross

Arnold B. Tilford, Jr.

Harold H. Turner

Robert J. Wallace (12-4244)

VIII. CLOSED SESSION MATTERS FOR SEPTEMBER 4, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Dion Dirks v. County of Los Angeles
United States District Court Case No. CV 08 05214

This Federal civil rights lawsuit concerns allegations of false arrest, malicious prosecution, and excessive force by Sheriff's Deputies.

In Open Session, this item was continued two weeks to September 18, 2012. (12-3941)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Verdugo Mental Health, United States Bankruptcy Court for the Central District of California, Case No. 2:11-bk-22739-PC

This case involves the settlement of the County's claims in the Verdugo Mental Health bankruptcy case.

The Board authorized settlement of the matter titled Verdugo Mental Health. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (12-4124)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

**X. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON JANUARY 31, 2012**

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Open Space Legal Defense Fund, et al. v. City of Whittier, et al. Superior Court, Case No. BS128995

This case involves legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds and includes an allegation of a violation of the County lobbyist ordinance (Fifth Cause of Action).

The Fifth Cause of Action in the case has been settled pursuant to the authority granted on January 31, 2012. (11-5097)

Attachments: [Final Settlement Agreement](#)

Closing 59

- 59.** Open Session adjourned to Closed Session at 3:26 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Verdugo Mental Health, United States Bankruptcy Court for the Central District of California, Case No. 2:11-bk-22739-PC

This case involves the settlement of the County's claims in Verdugo Mental Health bankruptcy case.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:32 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 5:41 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 5:43 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:44 p.m.

The next Regular Meeting of the Board will be Tuesday, September 18, 2012 at 9:30 a.m. (12-4277)

The foregoing is a fair statement of the proceedings of the meeting held September 4, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations